



AGENDA
STATE BOARD OF EDUCATION
Tennessee Higher Education Commission Board Room
18th Floor, Parkway Towers
404 James Robertson Parkway
Nashville, TN 37243
July 28, 2017
9:00 a.m. CDT

Welcome & Introductions

I. Consent Items (Voice Vote)

- 9:00 a.m.
Mr. Fielding Rolston
- A. *Adoption of Agenda*
- Mr. Fielding Rolston
- B. *Approval of Minutes from April 21, 2017 & May 24, 2017*

II. Emergency Items

- 9:10 a.m.
Ms. Rebecca Wright
(Roll Call Vote)
- A. *Individualized Education Accounts, Rule 0520-01-11*
Emergency rule to align the rules with recently passed legislation. We are seeking an emergency rule, so it will be in effect for the next IEA application cycle. In addition, this item will need approval on first reading as a permanent rule as the emergency rule will expire in 180 days.
- Ms. Elizabeth Taylor
(Roll Call Vote)
- B. *Educator Licensure Emergency Rule 0520-02-03-.09*
Emergency Rule of changes for Board disciplinary action for particular types of infractions. In addition, this item will need approval on first reading as a permanent rule as the emergency rule will expire in 180 days.

III. Action Items (First Reading)

- 9:20 a.m.
Ms. Elizabeth Fiveash
- A. *Adult Education Programs, Rule 0520-01-02-.06*
First reading of updates to the funding of adult education programs that lead to a regular high school diploma.
- Ms. Leigh Cummins
- B. *World Language Standards*
First reading of newly revised World Language standards. The standards are included for grades K-8 and the options for high school courses. These standards, if approved, will be implemented in the 2019-20 school year.

- Ms. Lori Paisley C. *Physical Activity Policy 4.206*
First reading to update the policy to reflect legislative changes to the requirements for physical activity.
- Ms. Elizabeth Fiveash D. *School Attendance Policy 4.100*
First reading to update the policy to reflect recent legislative changes made in Public Chapter 96 which prohibits students serving as a page to the general assembly from being counted as absent.
- Ms. Elizabeth Fiveash E. *Education of Incarcerated Students, Rule 0520-01-12*
First reading to establish policies and procedures for the education of students incarcerated in juvenile detention centers.
- Ms. Elizabeth Fiveash F. *Charter School Enrollment, Rule 0520-14-01-.04*
First reading to provide clarity around charter school enrollment and align the rule to Public Chapter 307.
- Ms. Elizabeth Fiveash G. *Charter School Waiver Requests, Rule 0520-14-02*
First reading to update and provide clarity to the procedures for charter school waivers.
- Dr. Tammy Shelton H. *List of State Approved Textbooks – Section C (Science, PE/Wellness & Health, Fine Arts (Art, Music, Theatre Arts, Dance, and Media Arts), CTE Arts, A/V Technology & Communication and Anatomy & Physiology)*
First reading of the preliminary list of textbooks – section c. State law requires the State Board of Education to approve a list of textbooks for adoption by school districts.
- Ms. Elizabeth Fiveash I. *Achievement School District, Rule 0520-14-03*
First reading to update the waiver requirements for schools in the Achievement School District.
- Ms. Casey Haugner J. *Uniform Grading Policy 3.301*
First reading to clarify procedures for awarding quality points for students who have completed AP, Cambridge, or IB courses or courses aligned with an Industry Certification or CLEP exam.

IV. Action Items (Final Reading)

- 10:10 a.m.
Ms. Elizabeth Fiveash A. *High School Policy 2.103*
Final reading of amendments that clarify the requirements for summer school courses and End of Course examinations. This also includes the addition of a local assessment policy and makes updates to the Move on When Ready requirements. There have been changes since first reading.
- Ms. Rene Diamond B. *Teacher and Principal Evaluation Policy 5.201*
Final reading of State Board policy to outline student growth portfolio support. This also makes changes to reflect recent legislation that reset the phase-in of TN

Ready into a teacher's evaluation score. There have been changes since first reading.

- Ms. Leigh Cummins C. *Social Studies Standards*
Final reading of newly revised social studies standards. The standards are included for grades K-8, the required high school courses, and the options for high school electives. These standards, if approved, will be implemented in the 2019-2020 school year. There have been changes since first reading.
- Ms. Tammy Shelton D. *Approved High School Courses Policy 3.205*
Final reading to adopt a Tier II Mathematics Intervention course and a Tier II English Language Arts Intervention course for high school that will follow component three of the Response to Instruction and Intervention (RTI²) Framework. This also includes changes to incorporate the full course offerings for IB, AP, and Cambridge. There have been changes since first reading.
- Ms. Tammy Shelton E. *Course Approval*
Final reading of course descriptions for the Tier II Mathematics Intervention course and a Tier II English Language Arts Intervention course for high school. There has been one minor change since first reading.
- Dr. Amy Wooten F. *Educator Licensure Policy 5.502*
Ms. Theresa Nicholls First and final reading of an item to establish a provisional endorsement for certain special education courses. The provisional endorsement will be available to licensed educators enrolled in an additional endorsement program who meet certain requirements.
- Ms. Sylvia Flowers G. *Local Education Agency (LEA) Alternative Salary Schedule*
First and final reading of alternative salary schedule proposals from Sweetwater City Schools. The proposed alternative salary schedule requires that advanced degrees be pre-approved and aligned to current job placement.
- Ms. Tess Stovall H. *State Board of Education Charter School Local Education Agency (LEA) Policies*
Mr. Jay Whalen Final reading of the policies required by state and federal law for the State Board to serve as the LEA for any charter schools it authorizes. There have been changes since first reading.
- Dr. Amy Wooten I. *Recommendations for Professional Education Units and Licensure Programs*
First and final reading of recommendations for Middle Tennessee State University.
- Ms. Jan Lanier J. *English as a Second Language (ESL) Policy 3.207*
First and final reading to update the exit criteria for English learners for the 2017-18 school year and to provide other minor clarifications to help align the policy with the implementation guide for ESSA.
- Dr. Amy Wooten K. *Educator Preparation Policy 5.504*
Final reading of changes to literacy standards for educator preparation in additional content areas as well as procedures for students attending preparation

programs operating under denial of approval status. There have been changes since first reading.

V. Tennessee Student Assistance Corporation (TSAC) Default Actions

11:10 a.m.

Ms. Brittani Kendrick

- A. *TSAC Defaults*
Final reading of the list of individuals who hold a teaching license and who have been identified by the Tennessee Student Assistance Corporation as being in default on a student loan pursuant to T.C.A. 49-5-108(d)(2).

VI. Teacher License Actions

11:15 a.m.

Ms. Brittani Kendrick

(Roll Call Vote
On All)

- A. *George Ian Alley – Revocation*
B. *Ann Chilcoat – Two (2) year suspension*
C. *James Todd Cotton – Two (2) year suspension*
D. *Tad Cummins – Revocation*
E. *Adam Floyd – Deny license*
F. *Jennifer Griva – Revocation*
G. *Sandra Jeanne Hicks – This item was pulled from the agenda at the meeting*
H. *Cory Hunter – Deny license*
I. *Stacy P. Mason – Revocation*
J. *Eva Musgray – Revocation*
K. *Nathan O’Connell – Revocation*
L. *Tracy Dion Hill Riggs – Revocation*
M. *Jordan Shipley – Formal reprimand*
N. *Ashley Stroud – Two (2) year retroactive suspension*
O. *Benjamin Tollett – One (1) year suspension*

VII. Adjournment

**REMAINING MEETING DATES FOR 2017:
October 20, 2017**

**State Board of Education
1th Floor – Andrew Johnson Tower
710 James Robertson Parkway
Nashville, TN 37243-1050
(615) 741-2966
(615) 741-0371 FAX
www.tn.gov/sbe**